2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT: # P95000034630 06-10-2004 90002 007 ***150.00 FORSYTH AUTO, GROUP, INC. Principal Place of Business Mailing Address 24001004 2591 W HWY 441 2591 W HWY 441 APOPKA, FL 32712 APOPKA, FL 32712 US 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. 06032004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3314908 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. 3732 N.W. 16TH STREET Street:Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33311-4132 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition SINGH, HERENDRA NAME NAME 2591 W HWY 441 STREET ADDRESS STREET ADDRESS APOPKA, FL 32712 CITY - ST- ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition SINGH, SAHODAI NAME NAME STREET ADDRESS 2591 W HWY 441 STREET ADDRESS APOPKA; FL 32712 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Delete _ TITLE ____Change ____ Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empo 9504

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 10, 2004 8:00 am

Daytime Phone #